

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, December 13, 2011 11:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Christine Solich

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF NOVEMBER 15, 2011 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**
There will be a public comment period at the end of each item.

STAFF

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| A. REQUEST FOR APPROVAL OF BOND POST ISSUANCE COMPLIANCE PROCEDURE | Alejandro Ruiz |
| B. DISCUSSION AND CONSIDERATION OF APPLICANTS' REQUESTS FOR WAIVER OF TIME REQUIREMENT TO PURCHASE AT LEAST 25% OF QUALIFIED PROPERTY UNDER SB 71 PROGRAM | Heather Williams |
| 1) Ameresco Crazy Horse LLC, Salinas, (Monterey County),
#10-SM021, Landfill Gas Capture and Production, \$1,558,460
of Qualified Property | Cheryl Ide |
| 2) Ameresco Forward LLC, Manteca, (San Joaquin County),
#10-SM022, Landfill Gas Capture and Production, \$2,227,596
of Qualified Property | Cheryl Ide |
| 3) Ameresco San Joaquin LLC, Linden, (San Joaquin County),
#10-SM024, Landfill Gas Capture and Production, \$1,723,486
of Qualified Property | Cheryl Ide |

- 4) Ameresco Vasco Road LLC, Livermore, (Alameda County), #10-SM025, Landfill Gas Capture and Production, \$1,828,204 of Qualified Property Cheryl Ide
- 5) Alta Devices, Inc., Sunnyvale, (Santa Clara County), #10-SM027, Solar Photovoltaic (“PV”) Manufacturing, \$40,845,000 of Qualified Property Heather Williams
- 6) Simbol Inc., Niland, Calipatria and Brawley, (Imperial County), #10-SM010, Lithium and Battery Material Manufacturing, \$42,484,174 of Qualified Property Heather Williams

C. REQUEST TO APPROVE PROJECT FOR SB 71 SALES AND USE TAX EXCLUSION

- 1) Tesla Motors, Inc. Fremont (Alameda County), Palo Alto (Santa Clara County), Hawthorne (Los Angeles County), Menlo Park (San Mateo County), #11-SM016, Electric Vehicle Manufacturing, \$292,000,000 of Qualified Property Heather Williams

D. DISCUSSION AND CONSIDERATION OF MODIFICATIONS TO THE SB 71 SALES AND USE TAX EXCLUSION PROGRAM’S REGULATIONS Deana Carrillo

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on January 17, 2012.

The following dates have **tentatively** been reserved for the future 2012 Authority meetings.

January 17, 2012	February 21, 2012	March 20, 2012	April 17, 2012
May 15, 2012	June 19, 2012	July 17, 2012	August 21, 2012
September 18, 2012	October 16, 2012	November 13, 2012	December 11, 2012

FOR ADDITIONAL INFORMATION
 Christine Solich, Executive Director
 Sherri Kay Wahl, Deputy Executive Director
 915 Capitol Mall, Room 457, Sacramento, CA 95814

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kirshain Ward no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.